

N. C. P. P. O. A.

MINUTES OF MEETING

MAY 9TH, 2018

Tom Geisbuhler welcomed everyone to the May monthly meeting.

In our executive meeting we had our election of officers and it looks like you're stuck with Jerry and Tom another year and swore in our new board member, Bob Young. Our sympathies still go to Carol but we are glad to have her back. Board gave her a token of our appreciation, a hanging plant. I thanked the board for my gift.

Roll Call: Tom Geisbuhler, Jerry Heminger, Mike Yeagle, Ray Mathews, Don Koberstein, Bob Young, and Nick Bartkiw all present.

Read Minutes of April 25th, 2018. Tom Geisbuhler changed the amount for the budget to \$79,850.00. Tom Geisbuhler asked any other corrections or additions, if not would accept a motion to accept as corrected. First by Mike Yeagle, seconded by Bob Young. All in favor, Aye. Minutes are approved as corrected.

Not reading the financials since read at the May Annual Meeting.

Tom Geisbuhler stated that he told Carolyn Snyder to go ahead with our lawn mowing guy to continue. So he's in the process. So need to make a motion to have him go ahead. Motioned by Ray Mathews, seconded by Don Koberstein. All in favor, Aye. Motion official. Mike Yeagle stated that Carolyn was the go between, so would need someone to take over that so Bob Young is going to fill the spot.

Talked about the peninsula. Two issues. Cars and hunting. Need to find a way to prevent cars from driving out there. Board members will go out and look at. Then we would put up No Hunting signs.

Dick Anderson's not doing lawn mowing and back hoe in his yard. Will take some measures to check this out. Gentleman on Tom Geisbuhler's street that has an existing trailer, wants to put a structure over. Looking into the height factor. Will talk with him. Topic: We have \$500.00 left in the street sign budget. Question asked to look into replacing our stop signs and speed bumps signs with reflective

signs. Think the speed bump signs would be more valuable. Jerry to look into. Mike Yeagle stated stop signs are in good shape except end of Tiffin St. Buckeye Tree update, between Mike Yeagle and Ray Mathews. Issue is waiting for harder ground to be able to work.

Boat Ramp Dock: Had budget okayed for \$37,000. Looking into two quotes. Given same measurements. Any discussion or questions on this? Note Price subject to change with steel fluctuation. Buy and hold now and store steel till job could be done. If board agrees will call tomorrow and go with his estimate and pre buy the steel. Motioned to go ahead with Wadsworth. First by Ray Mathews, seconded by Jerry Heminger. All in favor, Aye.

Old Business: None

New Business: Mike Yeagle talked to owners at corner of Columbus and Fostoria about their trees. They like their trees and want them to shield between the street and the house. Would like to have them trim them back a little. Will talk to them and see what remedy can be taken. Sight of traffic is an issue.

Robert Arth 2845 Cleveland St. Want to move existing shed from dock to road area. Add on to the dock and add gravel. Had drawings of said projects. Questions discussed about issues and all concerns. Will need final drawings for the file. Tom Geisbuhler asked any other new business. Nick Bartkiw stated about the garage sale asking Mike Luke about taking out an ad in newspaper. I stated that I put the ad in the paper. Took over from Carolynn Snyder. Doing that tomorrow.

Tom Geisbuhler mentioned that a member who lives on Toledo St. sends two to three e-mails a week to both he and Jerry Heminger. Board did approve that the people who live on Toledo to do their own landscaping on the middle island. This member is not happy with the work not getting done in his time frame. Discussed continuously about this matter. If there is still an issue that needs to be addressed then it needs to be put in the budget for next year. Nick stated you can get rocks free but have to go pick up. Will get solved eventually.

Bob Young asked whether we are sending out the Deed Restrictions to all others who were not at the annual meeting. Stated we should send out the draft. Letters for golf carts and dogs sent at the same time. Final mailed along with the

ballots. Other suggestions sending the golf cart, hunting, and dogs restrictions letters out separate from the deed restrictions.

Asked about the property (trailer) on Cleveland and Clyde. Needs work on that property. Will look up who lives there to contact. Asked any other new business.

Entertained a motion to adjourn. First Don Koberstein, seconded Jerry Heminger. Adjourned 8:16 p.m.